

FRANKLIN COUNTY COMMISSIONERS' COURT
NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE

27TH DAY OF NOVEMBER, 2017,
AT 9:00 A.M. IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

Call to Order
Invocation
Pledge
Public Comments

Bette Crane
CLERK COUNTY COURT
FRANKLIN CO., TX

17 NOV 22 AM 9:54

FILED

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
AGENDA

1. Approve minutes from the November 13, 2017 regular session and November 15, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Present Account Recaps (Treasurer)
4. Consider and take action on approving bid from Bogue Electric in the amount of \$1,800.00 to add the Franklin County Tax Office to the Franklin County Sheriff's Office generator (Tax A/C)
5. Consider and take action on approving deputation of Janet White as Deputy Tax Assessor/Collector (Tax A/C)
6. Consider and take action on approving MOU between the Office of the Attorney General and Franklin County for District Court internet router upgrade (District Clerk)
7. Consider and take action on approving Sales Order Agreement for purchase of Election Systems and Software ExpressVote and DS850 scanner and tabulator (County Clerk)
8. Consider and take action on authorizing County Clerk to purchase used Automark voting machines from Wood County to sell to other election-holding entities within Franklin County (County Clerk)
9. Consider and take action on approving donation of 40 hours sick time from Keith Medders to Telisa Newman (Precinct 4)
10. Consider and take action on approving donation of 40 hours sick time from Mike Higgenbotham to Telisa Newman (Precinct 4)
11. Consider and take action on approving donation of 80 hours sick time from Bill Travis to Telisa Newman (Bill Travis)
12. Consider and take action on approving donation of 40 hours sick time from Julie Baxter to Telisa Newman (Lisa Lawrence)

13. Consider and take action on approving donation of 40 hours sick time from Melissa McSwain to Telisa Newman (Tax A/C)
14. Consider and take action on approving donation of 40 hours sick time from Chris Mars to Telisa Newman (Sheriff)
15. Consider and take action on approving repealing action taken for Agenda Item Number 20 from the May 22, 2017 regular session per Texas Attorney General Opinion No. KP-0174 (County Judge)
16. Consider and take action on approving repealing action taken for Agenda Item Number 2 from the June 5, 2017 special session for the District Court Registry Account (District Clerk)
17. Consider and take action on approving Cypress Springs Special Utility District's modification of Water Agreement for Franklin County Sports Complex (Precinct 4)
18. Consider and take action on approving entering into Interlocal Agreement between Tarrant County and Franklin County for the Tarrant County Cooperative Purchasing Program (Sheriff)
19. Consider and take action on approving creating a new Franklin County Hotel/Motel Occupancy Tax Advisory Committee and appointing members for 2-year terms (County Judge)
20. Open and award bids for road materials, culverts and fuel (Treasurer)
21. Consider and take action on approving establishing and setting speed limits for roads maintained by Franklin County (Precinct 2)

DISCUSSION ITEMS:

Road Maintenance and Related Issues; County Extension Office; County Building and Equipment Maintenance; County Economic Development; Jail and Inmate Issues; Upcoming Legislative Issues; Budget Issues; Law Enforcement Issues; Future Agenda Items

22. Adjourn

Scott Lee

COUNTY JUDGE



Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST:

Betty Crane

Betty Crane, County Clerk

DATE:

11-22-17

